

# **WORK SESSION**

## **6:00 p.m. (prior to meeting)**

### **Public Hearing**

**6:50 p.m. – Annual Tax Levy Hearing**

## **FESTUS CITY COUNCIL**

### **AGENDA (Amended)**

**September 11, 2019**  
**7:00 p.m.**

I. Roll Call

**PLEDGE OF ALLEGIANCE**

II. Approval of Minutes  
Meeting Minutes of August 28, 2019 (open and closed)

III. Approval of Bills

IV. Remarks of Visitors  
**Visitors remarks shall be limited to five (5) minutes to address the Council. Please fill out a "Request to Speak" form and give to the City Clerk. Visitors are not allowed to speak during the business portion of the meeting without permission from the Council in the form of a motion.**

V. Correspondence

A. Petition for Annexation – Basler – 1 Cave Top Lane

VI. Bids

- A. Purchase of New International Dump Truck
- B. Purchase of New Freightliner Dump Truck Bed

VII. Ordinances and Resolutions

- A. **Resolution No. 4538 ½** – A Resolution of the City Council of the City of Festus, MO.; supporting the application to the Missouri Housing Development Commission by Ring Property Company, LLC for a 54 unit affordable senior multifamily housing on Brandon Wallace Way to be known as Sunridge Meadows; and establishing an effective date.
- B. **Resolution No. 4539 ½** – A Resolution of the City Council of the City of Festus, MO.; adopting the St. Louis Regional Hazard Mitigation Plan.
- C. **Bill No. 4539** – An Ordinance of the City Council of the City of Festus, MO.; levying and authorizing the assessment and collection of a tax for the fiscal year 2019-2020 for public health purposes, public library, general revenue purposes and city parks; and fixing the time for the taking effect of this Ordinance. **FIRST READING.**

VIII. New Business

- A. Date for city wide fall cleanup (proposed October 19, 2019) 7 am to 3 pm
- B. Liquor license request – Knights of Columbus – Sept. 21, 2019

IX. Old Business

X. Reports

- A. City Administrator
- B. City Council
  - Councilman Boyer
  - Councilman Wilkey
  - Councilman Dennis
  - Councilman Cook
  - Councilman Underwood
  - Councilman Wehner
  - Councilman Gray
  - Councilman Tinnin
- C. Police Chief
- D. Fire Chief
- E. Public Works Supt./Building Official
- F. Parks Supt.
- G. City Clerk
- H. Finance Director
- I. Treasurer
- J. Mayor

**CLOSED SESSION**

Notice is hereby given that the City Council of the City of Festus will go into closed session pursuant to Missouri Law for the purpose of dealing with matters relating to RSMo.610.021 (3), (9) and (13) Personnel.

XI. Adjourn